



03AB205 (110003.00072)

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled "**MODULAR DISCONNECT SWITCH.**"

the specification of which:

(check one) [] is attached hereto
 [X] was filed on March 30, 2004 as Application Serial No. 10/812,704
 and was amended on _____ (if applicable)

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability in accordance with Title 37, Code of Federal Regulation, §1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, §119(a)-(d) of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)

Application No.	Country	Filing Date
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I hereby claim the benefit under Title 35, United States Code, §119(e) of any United States provisional application(s) listed below

Application No.	Country	Filing Date
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I hereby claim the benefit under Title 35, U.S.C., § 120 of any United States application(s), or §365(c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 U.S.C. § 112, I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR § 1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application.

Application No.	Filing Date	Status – patented, pending, abandoned
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I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

James P. O'Shaughnessy, Reg. No. 27,667
Alexander M. Gerasimow, Reg. No. 28,610
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Address all telephone calls to :

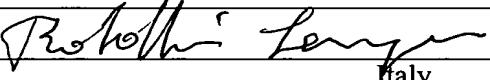
Susan M. Donahue at telephone number (414) 382-4463

Address all correspondence to :

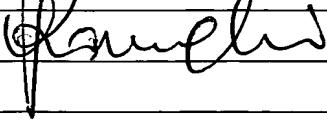
Rockwell Technologies, Inc.
Attention: Susan M. Donahue
Patent Dept./704P Floor 8 T-29
1201 South Second Street
Milwaukee, Wisconsin 53204

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

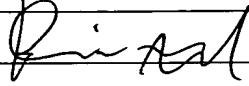
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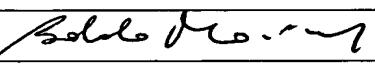
Full Name of second inventor: Giuseppe Zanaglio

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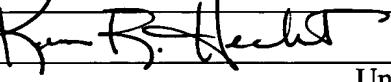
Full Name of third inventor: Miriam Biagini

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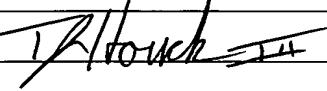
Full Name of fourth inventor: Massimo Baldo

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Full Name of fifth inventor: Karen Hecht

Inventor's signature		Date: Sept 22, 2004
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Full Name of sixth inventor: Theodore J. Houck III

Inventor's signature		Date: 9/27/04
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